

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
August 21, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:10 a.m., August 21, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1 (entered late); Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager, Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et. al., motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed on the Executive Agenda pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

~ Supervisor Wilcox left the meeting ~

MEETING RECESSED

The Chairman declared a 15 minute recess at 10:30 a.m.

MEETING RECONVENED

Chairman Stapley reconvened Executive Session at 10:45 a.m.

MEETING ADJOURNED

After considering the items listed above and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board